

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115509

FILED
Feb 03, 2009
Secretary of State

Entity Name: R & L RENTAL PROPERTIES, LLC

Current Principal Place of Business:

107 TERRACE DRIVE
KIMBALL, NE 69245

New Principal Place of Business:

2337 ST. ANDREWS BLVD.
PANAMA CITY, FL 32405

Current Mailing Address:

107 TERRACE DRIVE
KIMBALL, NE 69245

New Mailing Address:

FEI Number: 26-4054435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, J. MARK
148 MIRACLE STRIP PARKWAY S.E., STE. 2
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAY, RICHARD E
Address: 107 TERRACE DRIVE
City-St-Zip: KIMBALL, NE 69245

Title: MGR () Delete
Name: JAY, LINDA K
Address: 107 TERRACE DRIVE
City-St-Zip: KIMBALL, NE 69245

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD E. JAY

MGRM

02/03/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date